

Incident Report

CITY OF MIAMI POLICE DEPARTMENT
400 NW 2 AVENUE
MIAMI, FLORIDA 33128
(305) 579-6111

Incident Number: [REDACTED]

Incident Summary

Incident Type: ROBBERY
Inc Occurred Address: [REDACTED] MIAMI, FLORIDA 33142
Inc Occurred Start: 11/03/2014 03:20 Inc Occurred End: 11/03/2014 04:16
Domestic: N Bias Motivation: Gang Related: N
Contact Nature: DISPATCHED
Reporting Officer: JOHNSON, KENNIETHA Primary Assigned Officer: SIERRA, LUIS
Case Status: CLOSED Disposition: NO FURTHER INFORMATION
Approved by: HENDRICKSON, RACHEL Approved date/time: 12/03/2014 18:39
Report Type: ORIGINAL INCIDENT
Sector/Beat: /P415
Report Taken: 11/03/2014 04:16
Substance: U
Reported Date/Time: 11/03/2014 04:16
Disposition Date: 12/15/2015 00:00
Approve status: Approved

Offenses

Statute Code: 812.135(2a) Enhancers:
Statute Desc: ROBBERY-RESID HOME INVASION W/FIREARM OTHER DEADLY WEAPON
Counts: 1 Statute Severity: FELONY/FIRST DEGREE

Officers

Event Association	Emp#	Badge#	Name	Squad#
REPORTING OFFICER	03468	03468	JOHNSON, KENNIETHA	
SUPERVISOR	04709	04709	MENDEZ, JUAN	
INVESTIGATING OFFICER	05985	05985	RUGGIERO, KEVIN	
PRIMARY ASSIGNED OFFICER	29133	29133	SIERRA, LUIS	

Persons Involved

Person#: S1 MNI: 907745 Can ID Suspect: No
Event Association: SUSPECT Contact Date/Time: 11/03/2014 04:16
Name: UNK, UNK
SSN: DOB: Age: 35 - 38 Sex: FEMALE Race: WHITE
Height: 5' 6" - 5' 6" Weight: 200 - 200 lbs Eye Color: Hair Color:
Address: Sector/Beat:
Phone Type 1: Phone# 1: Ext 1:
Phone Type 2: Phone# 2: Ext 2:
DL State: DL#: DL Exp. Date:
Occupation: Employer/School:

Characteristics

Characteristic Type:	Further Defined By:	Description:
FACIAL HAIR	CLEAN SHAVEN	
COMPLEXION	MULATTO	
APPEARANCE / Demeanor	COCKY	
BUILD	HEAVY	
CLOTHING		BLACK SWEATER, BLACK PANTS

Person Offenses

Statute Code: 812.135(2a) Enhancers:
Statute Desc: ROBBERY-RESID HOME INVASION W/FIREARM OTHER DEADLY WEAPON
Counts: 2

Incident Report

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Incident Number: [REDACTED]

Persons Involved

Person#: S2	MNI: 907746	Can ID Suspect: No
Event Association: SUSPECT	Contact Date/Time: 11/03/2014 04:16	
Name: UNK, UNK		
SSN:	DOB:	Age: 35 - 38 Sex: FEMALE Race: WHITE
Height: 5' 8" - 5' 8"	Weight: 180 - 180 lbs	Eye Color:
Address:		Hair Color:
Phone Type 1:	Phone# 1:	Ext 1:
Phone Type 2:	Phone# 2:	Ext 2:
DL State:	DL#:	DL Exp. Date:
Occupation:		Employer/School:
		Sector/Beat:

Characteristics

Characteristic Type:	Further Defined By:	Description:
FACIAL HAIR	CLEAN SHAVEN	
COMPLEXION	MULATTO	
APPEARANCE / DEMEANOR	COCKY	
BUILD	MEDIUM	
CLOTHING		BLACK SHIRT, BLACK PANTS

Person Offenses

Statute Code: 812.135(2a) Enhancers:
Statute Desc: ROBBERY-RESID HOME INVASION W/FIREARM OTHER DEADLY WEAPON
Counts: 2

Person#: V1	MNI: 907743	Can ID Suspect: No
Event Association: VICTIM	Contact Date/Time: 11/03/2014 04:16	
Name: ALCANTARA, NATALY HAYDEE		
SSN:	Age: 26 - 26 Sex: FEMALE Race: WHITE	
Height:	Weight:	Eye Color:
		Hair Color:
		Sector/Beat: /P415
Phone Type 1:	Phone# 1:	Ext 1:
Phone Type 2:	Phone# 2:	Ext 2:
DL State:	DL#:	DL Exp. Date:
Occupation:		Employer/School:

Person Offenses

Statute Code: 812.135(2a) Enhancers:
Statute Desc: ROBBERY-RESID HOME INVASION W/FIREARM OTHER DEADLY WEAPON
Counts: 1

Incident Report

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Incident Number: [REDACTED]

Persons Involved

Person#: V2 MNI: 907744 Can ID Suspect: No
Event Association: VICTIM Contact Date/Time: 11/03/2014 04:16
Name: [REDACTED]
SSN: [REDACTED] Age: 29 - 29 Sex: FEMALE Race: WHITE
Height: [REDACTED] Weight: [REDACTED] Eye Color: [REDACTED] Hair Color: [REDACTED]
Sector/Beat: /P415
Phone Type 1: [REDACTED] Phone# 1: [REDACTED] Ext 1: [REDACTED]
Phone Type 2: [REDACTED] Phone# 2: [REDACTED] Ext 2: [REDACTED]
DL State: [REDACTED] DL#: [REDACTED] DL Exp. Date: [REDACTED]
Occupation: [REDACTED] Employer/School: [REDACTED]

Person Offenses

Statute Code: 812.135(2a) Enhancers:
Statute Desc: ROBBERY-RESID HOME INVASION W/FIREARM OTHER DEADLY WEAPON
Counts: 1

Property Involved

Property # 0001 Evidence: No
Event Assoc/Orig status: STOLEN Original Status Date: 11/3/2014 04:16:00 Original Value: \$300.00
Current Status: STOLEN Current Status Date: 11/3/2014 04:16:00 Current Value: \$300.00

Property Type:
Description: CASH
Make/Brand:
Color:
Serial/Lot#:
NCIC Date:
NCIC#:
Model:
Quantity:
Owner Applied#:
NCIC Reported By:
NCIC Cancelled:

Property # 0002 Evidence: No
Event Assoc/Orig status: STOLEN Original Status Date: 11/3/2014 04:16:00 Original Value: \$1.00
Current Status: STOLEN Current Status Date: 11/3/2014 04:16:00 Current Value: \$1.00

Property Type:
Description: CELL PHONE
Make/Brand: SAMSUNG Model: GALAXY
Color: WHI Quantity:
Serial/Lot#: Owner Applied#:
NCIC Date: NCIC Reported By:
NCIC#: NCIC Cancelled:

Property # 0003 Evidence: No
Event Assoc/Orig status: STOLEN Original Status Date: 11/3/2014 04:16:00 Original Value: \$1.00
Current Status: STOLEN Current Status Date: 11/3/2014 04:16:00 Current Value: \$1.00

Property Type:
Description: PURSE
Make/Brand: Model:
Color: Quantity:
Serial/Lot#: Owner Applied#:
NCIC Date: NCIC Reported By:
NCIC#: NCIC Cancelled:

Incident Report

CITY OF MIAMI POLICE DEPARTMENT
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Incident Number: [REDACTED]

Property Involved

Property # 0004

Event Assoc/Orig status: STOLEN

Current Status: STOLEN

Property Type:

Description: CELL PHONE

Make/Brand: SAMSUNG

Color: BLK

Serial/Lot#:

NCIC Date:

NCIC#:

Evidence: No

Original Status Date: 11/3/2014 04:16:00

Current Status Date: 11/3/2014 04:16:00

Original Value: \$1.00

Current Value: \$1.00

Model: GALAXY

Quantity:

Owner Applied#:

NCIC Reported By:

NCIC Cancelled:

Incident Report

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Incident Number: [REDACTED]

Modus Operandi

Against Persons:	Y
Against Property:	Y
Occupied:	Y
General Premise 1:	
General Premise 2:	
Specific Premise:	
Surrounding Area 1:	RESIDENTIAL NEIGHBORHOOD
Surrounding Area 2:	
Surrounding Area 3:	
Relationship to Suspect 1:	
Relationship to Suspect 2:	
Weapon Type 1:	
Automatic:	N
Weapon Type 2:	
Automatic:	N
Weapon Type 3:	
Automatic:	N

Crime Against Property

# of Premises Entered:	1	Suspect Action 1:	
Entry Point:		Suspect Action 2:	
Exit Point:		Suspect Action 3:	
Entry Loc 1:	DOOR	Suspect Action 4:	
Exit Loc 1:	DOOR	Suspect Action 5:	
Entry Loc 2:		Additional Factor 1:	
Exit Loc 2:		Additional Factor 2:	
Entry Method 1:		Additional Factor 3:	
Exit Method 1:		Additional Factor 4:	
Entry Method 2:		Additional Factor 5:	
Exit Method 2:		Security Type:	
Entry Tool 1:		Victim Location:	
Exit Tool 1:		Electronic Locks:	N
Entry Tool 2:		Video Surveillance:	N
Exit Tool 2:		Maid:	
Vehicle Entry:	ELECTRONICS, CASH	Inspectress:	
Safe Entry:	YES		

Crime Against Persons

Pre-incident Contact 1:	OTHER	Suspect Action 1:	MADE THREATS
Pre-incident Contact 2:		Suspect Action 2:	
Pre-incident Contact 3:		Suspect Action 3:	
Victim Condition 1:	THREATS ONLY	Suspect Action 4:	
Victim Condition 2:		Suspect Action 5:	
Victim Condition 3:		Sex Crime 1:	
Victim Condition 4:		Sex Crime 2:	
Victim Condition 5:		Sex Crime 3:	
Suspect Solicited 1:		Sex Crime 4:	
Suspect Solicited 2:		Sex Crime 5:	
Suspect Pretended to Be:		Vehicle Involvement 1:	
		Vehicle Involvement 2:	

Incident Report

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Incident Number: [REDACTED]

Narratives

ENTERED DATE/TIME: 11/3/2014 04:16:00
NARRATIVE TYPE: ORIGINAL INCIDENT
SUBJECT: NARRATIVE SUPPLEMENT
AUTHOR: JOHNSON, KENNIETHA

VICTIMS WERE ASLEEP WITH THEIR 2 CHILDREN WHEN THEY WERE AWAKENED BY THE SOUND OF SOMEONE ENTERING THE FRONT DOOR. 2 OFFENDERS HAD ENTERED THE HOUSE AND WALKED INTO THE BEDROOM. OFFENDER #1 POINTED A GUN AT THE VICTIMS AND OFFENDER #2 POINTED A LARGE KNIFE AT THE VICTIMS. BOTH HAD STOCKINGS COVERING THEIR FACES. THE OFFENDERS DEMANDED THAT VICTIMS GIVE THEM THEIR MONEY OR THEY WOULD BE KILLED. THE OFFENDERS THEN TOOK BOTH THE VICTIMS CELL PHONES AND VICTIM #1 PURSE WHICH CONTAINED \$300 CASH. THE OFFENDERS THEN FLED ON FOOT NORTH BOUND FROM THE LOCATION. NOTE: THERE IS A POSSIBILITY THE OFFENDERS MAY HAVE BEEN CAUGHT ON THE SECURITY CAMERAS OF THE CARAF OIL GAS STATION LOCATED NEXT TO THE VICTIMS HOUSE. HOMICIDE UNIT CONTACTED. ID UNIT 2122(COX #28745) RESPONDED.

ENTERED DATE/TIME: 11/3/2014 06:02:23
SUBJECT: ADDITIONAL INFORMATION

Offense 1

Offender Used Officer Weapon:
Officer Fired Weapon:
Offender Fired Weapon:
Offender Distance From Officer:

Offense 2

Offender Used Officer Weapon:
Officer Fired Weapon:
Offender Fired Weapon:
Offender Distance From Officer:

Offense 3

Offender Used Officer Weapon:
Officer Fired Weapon:
Offender Fired Weapon:
Offender Distance From Officer:

Offense 4

Offender Used Officer Weapon:
Officer Fired Weapon:

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Incident Number: [REDACTED]

Offender Fired Weapon:

Offender Distance From Officer:

List of Documents

Subject:	Author:	Entered Date/Time:
STATUTE SUMMARY NOV 3 2014 6:02AM		11/3/2014 05:59:38
METHOD OF OPERATION (M.O.) NOV 3 2014 6:02AM		11/3/2014 05:59:38
NARRATIVE SUPPLEMENT NOV 3 2014 6:02AM		11/3/2014 05:59:38
PERSONS SUMMARY NOV 3 2014 6:02AM		11/3/2014 05:59:38
PERSONS SUMMARY NOV 3 2014 6:02AM		11/3/2014 05:59:38
PERSONS SUMMARY NOV 3 2014 6:02AM		11/3/2014 05:59:38
PROPERTY SUMMARY NOV 3 2014 6:02AM		11/3/2014 05:59:38
INCIDENT REPORT NOV 3 2014 6:02AM		11/3/2014 05:59:38

Signatures

Reporting Officer _____ Date _____

Supervisor _____ Date _____

NOV 3 2014 - 10:16 - [Signature]

Printed by: 28104

Printed date/time: 8/28/19 9:22

Narratives

Page 1 of 4

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400 NW 2 AVENUE
MIAMI, FLORIDA 33128
(305) 579-6111

Incident Number: [REDACTED]

ENTERED DATE/TIME: 3/16/2015 10:23:18

NARRATIVE TYPE: SUPPLEMENTAL

SUBJECT: NFI

AUTHOR: SIERRA, LUIS

Case #: 141103-321629

Primary Officer: Officer Johnson, Unit 4132, IBM 3468

Date and Time: 11/03/2014 at approximately 0320hrs

Location: [REDACTED] (East Side Unit)

Zone: Allapattah

Victim:

V1: H/M [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

V2: H/M [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

V3: H/F Nataly Haydee Alcantara
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

V4: [REDACTED]

V5: [REDACTED]

Narratives

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Incident Number: [REDACTED]

Offender(s): S1: H/F (mulatto), approx., 30 YOA, medium to dark complexion, 5'10" - 5'11", medium to chunky build, wearing black t-shirt and dark pants, Dominican or Puerto Rican accent, dark tattoo or mark on side of neck and one lazy eye

S2: H/F (mulatto), approx. 30 YOA, medium to dark complexion, 5'9" - 5'10", medium to chunky build, wearing black t-shirt and dark pants, messy black hair, Dominican or Puerto Rican Accent, neck appeared permanently cocked to one side

Witness(es): None

Weapon(s): S1: small frame black handgun

S2: large kitchen knife with possible white handle

Vehicle(s): None

Property: V3's brown wallet with approx. \$300.00 cash, white Samsung Galaxy Metro PCS [REDACTED]

V2's black Metro PCS [REDACTED]

Narrative:

On 11/03/2014, I was informed of a home invasion robbery that occurred during midnight hours. At approximately 1000hrs, I responded to the incident location and met with the Victims. Victim 2 & 3 are husband and wife and have two small children. V1 is V3's cousin. Victim [REDACTED] and Alcantra were sleeping in the same bed with their son and their daughter was in a crib beside the bed. Victim [REDACTED] was sleeping in another bed in the same room. Victim [REDACTED] was awakened by Suspect 2, who tapped his head and stated, "Money money!". Suspect 2 then placed a knife to Victim [REDACTED] neck and began to pat him down. Suspect 2 then stated, "If you don't give me the money, I'll kill you!", in Spanish. [REDACTED] stated all he had was his cologne and Suspect 2 grabbed the cologne from the bedside. The Suspects then turned their attention to the other Victims, demanding money. Suspect 1 pointed a firearm at the children and stated, "If you don't tell me where you have your money. I'll kill your kids!" (Also in Spanish). The Victims pleaded with the Suspects to not hurt their children. Victim [REDACTED] pointed at V3's purse that was nearby and then handed it to Suspect 1. Suspect 1 removed V3's wallet from the purse. One of the Suspects turned on the light and the Suspects then covered their faces with a panty hose. One of the Suspects then grabbed Victim [REDACTED] and Victim Alcantara's cell phones that were next to the bed. The Suspects then fled the scene. There were no injuries. The Victims do not know how the Suspects entered their

Narratives

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Incident Number [REDACTED]

house. However, the front door appears to be easily opened since it does not have a deadbolt. A screwdriver was located near the front door in the grass, which the Victims verified was not theirs. Victim [REDACTED] stated that he attempted to follow the Suspects and observed them run North through the Caraf Oil Gas Station Parking lot and then jump a fence into the alley. The surveillance at the gas station is inoperable. CSI responded to the scene during the original incident and processed the Victim's purse. I requested CSI once again after the discovery of the screwdriver. (Loaiza, Unit 2119, #41723). Victim [REDACTED] and Victim [REDACTED] stated that they would be able to identify Suspect 2. Victim Alcantara stated she might be able to identify Suspect 1.

On 11/04/2014, I drafted a Pen Register for the two cell phones taken during the robbery.

On 11/16/2014, I received the results of the Pen Register. In reference to the call log for phone number 813-410-2873 (Victim Alcantara's cell phone), the phone number [REDACTED] was dialed several times after the robbery:

11/03/2014

9:16am, 09:20am, 10:31am, 10:49am, 11:49am, 11:56am, 12:00noon.

The name on the caller ID for this number is [REDACTED].

I then conducted a search on Facebook using the phone number [REDACTED]. The phone number led me to the public Facebook page of a white Hispanic male by the name of [REDACTED].

A record check of [REDACTED] revealed a last known address of [REDACTED].

A record check of the address in LRMS (City of Miami case #110629-178248) revealed a resident by the name of [REDACTED]. [REDACTED] matched the physical description of the offender and a photographic line up was created with her as the target (Lineup # 34809).

On 11/23/2014, I met with Victim Alcantara and read her a sequential photo lineup admonition. Victim Alcantara understood the instructions and the line up was shown. Victim Alcantara did not make a positive ID.

I then read the photo lineup admonition to Victim [REDACTED] who understood the instructions given. The lineup was shown, however, Victim [REDACTED] did not make a positive ID.

On 11/24/2014, I made contact with [REDACTED]. I informed [REDACTED] that I was conducting a criminal investigation and asked if he was willing to come into the police station and speak to me. [REDACTED] was cooperative and voluntarily came in to the robbery office.

At approximately 14300hrs, Det. Tejeda (29134) and I interviewed [REDACTED] confirmed that his cell number is [REDACTED]. [REDACTED] then informed me that the calls made to him from the Victim's phone were from his ex-girlfriend. [REDACTED] provided me with a name of [REDACTED]. [REDACTED]

Narratives

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Incident Number: [REDACTED]

stated that on 11/03/2014, he received several calls from [REDACTED] who asked him to borrow money. [REDACTED] then came over to [REDACTED] home and continued to ask for money. According to [REDACTED], [REDACTED] stated that she had stolen the Victim's phone from inside of a vehicle. In addition, [REDACTED] stated that at one point, he answered the Victim's phone when it rang and spoke to a Hispanic male who stated his phone was stolen and requested it back. [REDACTED] also stated that [REDACTED] is a "crackhead" and is always stealing to purchase drugs. [REDACTED] was very cooperative and stated that he was in favor of us arresting [REDACTED] because she is not safe on the streets. [REDACTED] was transported back to his home.

A record check of [REDACTED] revealed her mugshot and physical description which matched the description of Suspect 1. I then created a lineup with [REDACTED] as the target (lineup #34865).

On 11/26/2014, at approximately 0940hrs, I met with Victim Alcantara. I read Victim Alcantara the photo lineup admonition and she understood and signed it. I then showed Victim Alcantara the line up, however, she did not make a positive ID.

At approximately 1030hrs, I met with Victim [REDACTED] and read him the photo line up admonition which he understood and signed. I then showed the Victim the photo lineup, however, he did not make a positive identification.

On 11/30/2014, I met with [REDACTED] and read him the photo lineup admonition. Victim [REDACTED] understood and signed the form. I showed Victim [REDACTED] the lineup, however, he was unable to make a positive identification. [REDACTED] did state that the target looked like Suspect #1 but he could not be sure.

A record check of [REDACTED] revealed an active warrant for trespass (W240342087).

On 12/03/2014, I located [REDACTED] at [REDACTED] and took her into custody reference her Bench Warrant. At approximately 1240hrs, I read [REDACTED] her Miranda rights per form. [REDACTED] waived and agreed to speak to me. [REDACTED] was questioned about the home invasion robbery and denied any knowledge or involvement. The interview was audio recorded.

At this point in time, there are no other leads or solvability factors. This case will remain open and pending and a case file will be created. This case is NFI.

CASE NOTES

Event#: [REDACTED]

Entered Date: 12/01/2014 Subject: LINEUP # 34865

Entered By: SIERRA, LUIS

Case Note:

On 11/30/2014, I met with Victim [REDACTED] and read him the photo lineup admonition. Victim [REDACTED] understood and signed the form. I showed Victim [REDACTED] the lineup, however, he was unable to make a positive identification. [REDACTED] did state that the target looked like Suspect #1 but he could not be sure.

Entered Date: 11/30/2014 Subject: LINEUP #34865

Entered By: SIERRA, LUIS

Case Note:

On 11/26/2014, at approximately 0940hrs, I met with Victim Alcantara. I read Victim Alcantara the photo lineup admonition and she understood and signed it. I then showed Victim Alcantara the line up, however, she did not make a positive ID.

At approximately 1030hrs, I met with Victim [REDACTED] and read him the photo line up admonition which he understood and signed. I then showed the Victim the photo lineup, however, he did not make a positive identification.

Entered Date: 11/30/2014 Subject: [REDACTED] INTERVIEW

Entered By: SIERRA, LUIS

Case Note:

On 11/24/2014, I made contact with [REDACTED] I informed Mr. [REDACTED] that I was conducting a criminal investigation and asked if he was willing to come into the police station and speak to me. Mr. [REDACTED] was cooperative and voluntarily came in to the robbery office.

At approximately 14300hrs, Det. Tejeda (29134) and I interviewed Mr. [REDACTED] [REDACTED] confirmed that his cell number is [REDACTED] Mr. [REDACTED] then informed me that the calls made to him from the Victim's phone were from his ex-girlfriend. [REDACTED] provided me with a name of [REDACTED] [REDACTED] stated that on 11/03/2014, he received several calls from [REDACTED] who asked him to borrow money. [REDACTED] then came over to [REDACTED] home and continued to ask for money. According to [REDACTED] stated that she had stolen the Victim's phone from inside of a vehicle. In addition, [REDACTED] stated that at one point, he answered the Victim's phone when it rang and spoke to a Hispanic male who stated his phone was stolen and requested it back. [REDACTED] also stated that [REDACTED] is a "crackhead" and is always stealing to purchase drugs. Mr. [REDACTED] was very cooperative and stated that he was in favor of us arresting [REDACTED] because she is not safe on the streets. Mr. [REDACTED] was transported back to his home.

A record check of [REDACTED] revealed her mugshot and physical description which matched the description of Suspect 1. I then created a lineup with [REDACTED] as the target (lineup #34865).

Entered Date: 11/30/2014 Subject: LINE UP 34809

Entered By: SIERRA, LUIS

Case Note:

On 11/23/2014, I met with Victim Alcantara and read her a sequential photo lineup admonition. Victim Alcantara understood the instructions and the line up was show. Victim Alcantara did not make a positive ID.

I then read the photo lineup admonition to Victim [REDACTED] who understood the instructions given. The lineup was shown, however, Victim [REDACTED] did not make a positive ID.

Entered Date: 11/30/2014 Subject: PEN REGISTER RESULTS

Entered By: SIERRA, LUIS

Case Note:

On 11/16/2014, I received the results of the Pen Register. In reference to the call log for phone number [REDACTED] (Victim Alcantara's cell phone), the phone number [REDACTED] was dialed several times after he robbery:

11/03/2014

9:16am, 09:20am, 10:31am, 10:49am, 11:49am, 11:56am, 12:00noon.

The name on the caller ID for this number is Rodriguez, O.

I then conducted a search on Facebook using the phone number [REDACTED] The phone number led me to the public Facebook page of a white Hispanic male by the name of [REDACTED]

A record check of [REDACTED] revealed a last known address of [REDACTED]

A record check of the address in LRMS (City of Miami case #110629-178248) revealed a resident by the name of [REDACTED] [REDACTED] matched the physical description of the offender and a photographic line up was created with her as the target (Lineup # 34809)

CASE NOTES

Event#: [REDACTED]

Entered Date: 11/30/2014

Subject: PEN REGISTER

Entered By: SIERRA, LUIS

Case Note:

On 11/04/2014, I drafted a Pen Register for the two cell phones taken during the robbery.

CASE NOTES

Event#:

Entered Date: 11/05/2014

Subject: PENDING

Entered By: SIERRA, LUIS

Case Note:

Case #: 141103-321629

Primary Officer: Officer Johnson, Unit 4132, IBM 3468

Date and Time: 11/03/2014 at approximately 0320hrs

Location: (East Side Unit)

Zone: Wynwood

Victim:

V1: H/M

V2: H/M

V3: H/F Nataly Haydee Alcantara

V4:

V5:

Offender(s): S1: H/F (mulatto), approx., 30 YOA, medium to dark complexion, 5'10" - 5'11", medium to chunky build, wearing black t-shirt and dark pants, Dominican or Puerto Rican accent, dark tattoo or mark on side of neck and one lazy eye

S2: H/F (mulatto), approx. 30 YOA, medium to dark complexion, 5'9" - 5'10", medium to chunky build, wearing black t-shirt and dark pants, messy black hair, Dominican or Puerto Rican Accent, neck appeared permanently cocked to one side

Witness(es): None

Weapon(s): S1: small frame black handgun

S2: large kitchen knife with possible white handle

Vehicle(s): None

Property: V3's brown wallet with approx. \$300.00 cash, white Samsung Galaxy Metro PCS

V2's black Metro PCS

Narrative:

On 11/03/2014, I was informed of a home invasion robbery that occurred during midnight hours. At approximately 1000hrs, I responded to the incident location and met with the Victims. Victim 2 & 3 are husband and wife and have two small children. V1 is V3's cousin. Victim and Alcantara were sleeping in the same bed with their son and their

CASE NOTES

Event#: [REDACTED]

daughter was in a crib beside the bed. Victim [REDACTED] was sleeping in another bed in the same room. Victim [REDACTED] was awakened by Suspect 2, who tapped his head and stated, "Money money!". Suspect 2 then placed a knife to Victim [REDACTED]'s neck and began to pat him down. Suspect 2 then stated, "If you don't give me the money, I'll kill you!", in Spanish. Victim [REDACTED] stated all he had was his cologne and Suspect 2 grabbed the cologne from the bedside. The Suspects then turned their attention to the other Victims, demanding money. Suspect 1 pointed a firearm at the children and stated, "If you don't tell me where you have your money, I'll kill your kids!" (Also in Spanish). The Victims pleaded with the Suspects to not hurt their children. Victim [REDACTED] pointed at V3's purse that was nearby and then handed it to Suspect 1. Suspect 1 removed V3's wallet from the purse. One of the Suspects turned on the light and the Suspects then covered their faces with a panty hose. One of the Suspects then grabbed Victim [REDACTED] and Victim Alcantara's cell phones that were next to the bed. The Suspects then fled the scene. There were no injuries. The Victims do not know how the Suspects entered their house. However, the front door appears to be easily opened since it does not have a deadbolt. A screwdriver was located near the front door in the grass, which the Victims verified was not theirs. Victim [REDACTED] stated that he attempted to follow the Suspects and observed them run North through the Caraf Oil Gas Station Parking lot and then jump a fence into the alley. The surveillance at the gas station is inoperable. CSI responded to the scene during the original incident and processed the Victim's purse. I requested CSI once again after the discovery of the screwdriver. (Loaiza, Unit 2119, #41723). Victim [REDACTED] and Victim [REDACTED] stated that they would be able to identify Suspect 2. Victim Alcantara stated she might be able to identify Suspect 1.

The investigation continues...